

RESOLUTION
OF THE
LEGISLATURE OF CALIFORNIA
IN FAVOR OF

The establishment of a new Territory in Western Utah.

FEBRUARY 23, 1860.—Referred to the Committee on Territories, and ordered to be printed.

Resolved by the Senate, the Assembly concurring, That our senators in Congress be instructed, and our representatives requested to use their best exertions to procure the passage of an *act* creating with convenient boundaries a new Territory in Western Utah.

Resolved, That his excellency the governor be requested to forward a copy of the above resolution to each of our senators and representatives in Congress, at as early a day as practicable.

PHIL. MOORE,
Speaker of the Assembly.

J. N. QUINN,
President of the Senate, pro tem.

STATE OF CALIFORNIA,
Department of State.

I, Johnson Price, Secretary of State of the State of California, do hereby certify that the annexed is a true, full, and correct copy of concurrent resolutions, No. 2, relative to new Territory in Western Utah, now on file in my office.

Witness my hand and the great seal of State, at office, in Sacramento, California, the twentieth day of January, anno Domini
[L. s.] 1860.

JOHNSON PRICE,
Secretary of State.
By CHAS. FORMAN,
Deputy,

RESOLUTION

RESOLUTION OF THE BOARD OF DIRECTORS

The undersigned, a member of the Board of Directors,

RESOLUTION OF THE BOARD OF DIRECTORS

Resolved, That the Board of Directors do hereby authorize the President of the Corporation to execute and deliver to the Secretary of the Corporation a certificate of incorporation in the form and to the effect hereinafter set forth, and to do all such acts and things as may be necessary and proper to carry out the purposes and intent of this resolution.

Witness my hand and the seal of the Corporation this 1st day of January, 1911.

Attest:

I, John A. Smith, Secretary of the Corporation, do hereby certify that the foregoing is a true and correct copy of the resolution of the Board of Directors of the Corporation, as the same appears from the minutes of the meeting of the Board of Directors held on the 1st day of January, 1911.

Witness my hand and the seal of the Corporation this 1st day of January, 1911.